

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8/5/86

074

FM: WASHINGTON FIELD (9A-NEW) (P) (C-4)

TO: DIRECTOR, FBI (PRIORITY)

ATTN: PERSONAL CRIMES UNIT

FBI, TAMPA (PRIORITY)

BT

UNCLAS

RICHARD KANNANEN; SENATOR PAUL SIMON - VICTIM; EXTORTION; OO:WFO

APPROACH WITH CAUTION DUE TO SUBJECT'S MENTAL INSTABILITY.

FOR THE INFOIRMATION OF THE BUREAU, AND TAMPA DIVISION, ON

8/5/86, [redacted] STAFF ASSISTANT TO SENATOR PAUL SIMON,

807 HART HOUSE OFFICE BUILDING, WASHINGTON, D.C. (WDC), [redacted]

[redacted] APPRISED THE WASHINGTON FIELD OFFICE (WFO) OF THE

FOLLOWING INFORMATION:

ON 8/4/86, AT APPROXIMATELY 3:00 P.M., A CALLER, WHO IDENTIFIED HIMSELF AS CAPTIONED SUBJECT RICHARD KANNANEN, 7611 ALACHUA STREET, ORLANDO, FLORIDA, TELEPHONE NUMBER (305) 481-

b6
b7C

2-WFO

WTR:dml
(2)

Handwritten: 8/5/86
9A-NEW
[redacted box]
[redacted box]

9(A)-544271

b6
b7C

Approved: _____

Transmitted _____ (Number)

Per _____ (Time)

[redacted box]
Handwritten: TR

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

4 Paul
 PAGE TWO DE WF #0075 UNCLAS

0594, TELEPHONICALLY CONTACTED THE CAPITOL HILL OFFICE OF SENATOR PAUL SIMON TO REQUEST HELP IN A CIVIL SUIT WHICH HE (KANNANEN) HAD PENDING AGAINST SUN BANK IN FLORIDA.

THE CALLER BECAME VERY ANNGRY WHEN HE WAS INFORMED THAT THE SENATOR'S OFFICE WOULD NOT BE ABLE TO HELP HIM AND STATED:

"I DON'T KNOW WHAT IT TAKES BUT IF I HAVE TO KILL SOMEONE TO GET SOME ACTION THAT'S WHAT I'LL DO. I ONLY HAVE A NINTH GRADE EDUCATION BUT I HAVE AN IQ OF OVER 150 AND I KNOW YOU ARE JUST TRYING TO PUT ME OFF BUT I WILL TRY TO COME OUT THERE AND DO SOMETHING ABOUT THIS." THE CALLER ALSO STATED THAT "BLOOD WILL BE SHED."

DURING THE CONVERSATION, KANNANEN STATED THAT HE WAS BLIND.

ON 8/4/86, DETECTIVE [REDACTED] U.S. CAPITOL POLICE (USCP), CRIMINAL INVESTIGATIONS UNIT (CIU), 331 1ST STREET, N.E., WASHINGTON, D.C., TELEPHONE NUMBER [REDACTED] WAS MADE AWARE OF THE AFOREMENTIONED INFORMATION.

ON 8/4/86, SA [REDACTED], U.S. SECRET SERVICE (USSS), PROTECTIVE INTELLIGENCE SQUAD, 1050 CONNECTICUT AVENUE, N.W.,

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

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CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE THREE DE WF #0075 UNCLAS

WASHINGTON, D.C., TELEPHONE NUMBER [] WAS CONTACTED AND HE INDICATED HIS AGENCY HAD NO RECORD OF KANNANEN.

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DUE TO PROBABLE KNOWN IDENTITY OF SUBJECT AND PHYSICAL INCAPABILITY OF CARRYING OUT THREAT, CONSNSUAL MONITORING DEVICE WILL NOT BE INSTITUTED AT THIS TIME.

LEADS. TAMPA DIVISION. AT ORLANDO, FLORIDA.

INTERVIEW CAPTIONED RICHARD KANNANEN AND CONFIRM HIS BLINDNESS; IF APPROPRIATE PRESENT TO U.S. ATTORNEY'S OFFICE FOR POSSIBLE PROSECUTION. ADVISED WFO OF RESULTS OF INVESTIGATION IN ORDER THAT USCP MIGHT BE APPROPRIATELY APPRISED.

BT

#0075

NNNN

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

OUTBOX.9 (#2320)

TEXT:
VZCZCWF074

PP HQ TP

DE WF074 217 0121

ZNR UUUUU

P 050121Z AUG 86

FM: WASHINGTON FIELD (9A-NEW)(P)(C-4)

TO: DIRECTOR, FBI (PRIORITY)

ATTN: PERSONAL CRIMES UNIT

FBI, TAMPA (PRIORITY)

BT

UNCLAS

RICHARD KANNANEN; SENATOR PAUL SIMON - VICTIM; EXTORTION; OO:WFO

APPROACH WITH CAUTION DUE TO SUBJECT'S MENTAL INSTABILITY.

FOR THE INFOORMATION OF THE BUREAU, AND TAMPA DIVISION, ON

8/5/86, [REDACTED] STAFF ASSISTANT TO SENATOR PAUL SIMON,

807 HART HOUSE OFFICE BUILDING, WASHINGTON, D.C. (WDC), [REDACTED]

[REDACTED] APPRISED THE WASHINGTON FIELD OFFICE (WFO) OF THE

FOLLOWING INFORMATION:

ON 8/4/86, AT APPROXIMATELY 3:00 P.M., A CALLER, WHO

IDENTIFIED HIMSELF AS CAPTIONED SUBJECT RICHARD KANNANEN, 7611

ALACHUA STREET, ORLANDO, FLORIDA, TELEPHONE NUMBER (305) 481-

9-5142-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1986	
[REDACTED]	
[REDACTED] OFFICE	

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b7c

b6
b7c

PAGE TWO DE WF #0074 UNCLAS

0594, TELEPHONICALLY CONTACTED THE CAPITOL HILL OFFICE OF SENATOR PAUL SIMON TO REQUEST HELP IN A CIVIL SUIT WHICH HE (KANNANEN) HAD PENDING AGAINST SUN BANK IN FLORIDA.

THE CALLER BECAME VERY ANGRY WHEN HE WAS INFORMED THAT THE SENATOR'S OFFICE WOULD NOT BE ABLE TO HELP HIM AND STATED:

"I DON'T KNOW WHAT IT TAKES BUT IF I HAVE TO KILL SOMEONE TO GET SOME ACTION THAT'S WHAT I'LL DO. I ONLY HAVE A NINTH GRADE EDUCATION BUT I HAVE AN IQ OF OVER 150 AND I KNOW YOU ARE JUST TRYING TO PUT ME OFF BUT I WILL TRY TO COME OUT THERE AND DO SOMETHING ABOUT THIS." THE CALLER ALSO STATED THAT "BLOOD WILL BE SHED."

DURING THE CONVERSATION, KANNANEN STATED THAT HE WAS BLIND.

ON 8/4/86, DETECTIVE [REDACTED] U.S. CAPITOL POLICE (USCP), CRIMINAL INVESTIGATIONS UNIT (CIU), 331 1ST STREET, N.E., WASHINGTON, D.C., TELEPHONE NUMBER [REDACTED] WAS MADE AWARE OF THE AFOREMENTIONED INFORMATION.

ON 8/4/86, SA [REDACTED] U. SECRET SERVICE (USSS), PROTECTIVE INTELLIGENCE SQUAD, 1050 CONNECTICUT AVENUE, N.W.,

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b7c

PAGE THREE DE WF #0074 UNCLAS

WASHINGTON, D.C., TELEPHONE NUMBER [REDACTED] WAS CONTACTED
AND HE INDICATED HIS AGENCY HAD NO RECORD OF KANNANEN.

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b7c

DUE TO PROBABLE KNOWN IDENTITY OF SUBJECT AND PHYSICAL
INCAPABILITY OF CARRYING OUT THREAT, CONSNSUAL MONITORING DEVICE
WILL NOT BE INSTITUTED AT THIS TIME.

LEADS. TAMPA DIVISION. AT ORLANDO, FLORIDA.

INTERVIEW CAPTIONED RICHARD KANNANEN AND CONFIRM HIS
BLINDNESS; IF APPROPRIATE PRESENT TO U.S. ATTORNEY'S OFFICE FOR
POSSIBLE PROSECUTION. ADVISED WFO OF RESULTS OF INVESTIGATION
IN ORDER THAT USCP MIGHT BE APPROPRIATELY APPRISED.

BT

#0074

NNNN

RICHARD ALFRED KANANEN
 SENATOR PAUL SIMON
 (Title) VICTIM: EXTORTION

(File No.) 9-5442*

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	1/30/87	x		Original notes re Richard Kananen. (RM)

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
 JAN 30 1987

9-5442-1a
 SEARCHED RD INDEXED RD
 SERIALIZED RD FILED RD

JAN 30 1987
 FBI - WASHINGTON FIELD

cc-4

Field File No. TP9A-1496-1a-1

Serial # of Originating Document _____

OO and File No. WFO 9-5442-1a-1

Date Received 9-24-86

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title: Richard A. Kenonen;
Senator Paul Simon - Victim;
Extortion
OO: WFO

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of Richard A. Kenonen
on 9-24-86.

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W SA



PA-1496

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b7c

9/24/86
Richard Alfred Kenanen - 7611 Alachua St., Orlando.
305-281-0594

legally blind - lost couple of years.
Prognosis problem over past 4-6 years.

cannot recall placing tel. call to
office of Sen. Paul Simon, W.D.C., in 8/86.

Re: his law suit against Sen. Banks, he has
filed an appeal with the U.S. Supreme Court.

Has sent a letter to Senate Judiciary Committee,
alleging payoff and corruption by Supreme Court re
its denial to review his case.

is requesting help in investigation the Supreme
Court, which only the Senate can do.

Claims someone furnished FBI the info re
8/4/86 call to Sen. P. Simon's office at 3pm
has provided false / misleading info. He claims
he would never have provided a feet pattern
involving his civil suit - he would have discussed
his allegations against the Supreme Court.

Did call Senate Judiciary Committee - but
cannot recall why he made this call. This
call was after 6/17/86. - the date of the letter
denying review of his case. - writ of cert. 8/19/86
does not Supreme Court denied rehearing.

-2-

After grand jury was read, RAK advised he knows what it takes to kill someone - would not have to elaborate. Claims the Supreme Court is corrupt, & will remain so for next 25 years. Then listed a number of agencies he alleges are corrupt -

Supreme Court

FBI

State of Fla. A.G.

OCSD

FDLE

RAK is representing himself - cannot afford a lawyer.

Has a year of college. Up thru 10th grade in H.S.

Has been at this for 25 years - referring to having taken legal action against persons who have violated his rights.

Advised his wife - who is not at home - would have to find his Aug '86 telephone bill.

The only call he recalls placing to "up there" - ref. to W.D.C. - is to Sen. Judiciary Committee.

- 3 -

Richard Alfred Kononen

10-15-33

(82nd Airborne)

Mass - Quincy

021-24-6052

(RA 11223221)

U.S. Army - '51-'54; '57-'58 - discharged

on a medical - based upon a special operation.

Legally blind

Under doctors care. - being treated for

9 blockages in heart

Does not own any firearms.

Does not possess any explosives - said et

Does not possess particular expertise in handling explosives except that acquired while in U.S. Army.

READ INBOX.5 TEXT
FORMS:TEXT HAS 1 DOCUMENT

INBOX:5 (#2442)

TEXT:

TP0013 2180043Z

PP HQ WF MM

DE TP

P 062319Z AUG 86

FM TAMPA (9A-NEW) (ORA) (RUC)

TO DIRECTOR PRIORITY

WFO (9A-NEW) (C-4) PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTENTION PERSONAL CRIMES UNIT, FBIHQ

RICHARD KANNANEN; SENATOR PAUL SIMON - VICTIM; EXTORTION; OO: WFO

RE WFO TELETYPE TO BUREAU AND TAMPA, AUGUST 5, 1986.

FOR INFO OF MIAMI, ON AUGUST 4, 1986, AT APPROXIMATELY
3:00 P.M., A CALLER WHO IDENTIFIED HIMSELF AS CAPTIONED SUBJECT,
RICHARD KANNANEN, 7611 ALACHUA STREET, ORLANDO, FLORIDA,
305/481-0594, TELEPHONICALLY CONTACTED THE CAPITOL HILL OFFICE OF
SENATOR PAUL SIMON TO REQUEST HELP IN A CIVIL MATTER WHICH KANNANEN
HAD PENDING AGAINST SUN BANK IN FLORIDA.

THE CALLER BECAME VERY ANGRY WHEN HE WAS INFORMED THAT THE
SENATOR'S OFFICE WOULD NOT BE ABLE TO HELP HIM AND STATED,
APPROACHED WITH CAUTION DUE TO SUBJECT'S MENTAL INSTABILITY.

DET
USCP
CIU
8/8/86

9A-5442-2
98, Hd 21 8 9 988
VTR

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PAGE TWO TP 9A-NEW UNCLAS

"I DON'T KNOW WHAT IT TAKES, BUT IF I HAVE TO KILL SOMEONE TO GET SOME ACTION THAT'S WHAT I'LL DO. I ONLY HAVE A NINTH GRADE EDUCATION, BUT I HAVE A AN I.Q. OF OVER 150 AND I KNOW YOU ARE JUST TRYING TO PUT ME OFF, BUT I WILL TRY TO COME OUT THERE AND DO SOMETHING ABOUT THIS." THE CALLER ALSO STATED THAT, "BLOOD WILL BE SHED."

DURING THE CONVERSATION, KANNANEN STATED THAT HE WAS BLIND.

INVESTIGATION AT ORLANDO DETERMINED THE FOLLOWING:

THE ORLANDO AREA CROSS REFERENCE DIRECTORY LISTS AN ALACHUA STREET IN ORLANDO, BUT DOES NOT HAVE A LISTING FOR AN ADDRESS OF 7611 ALACHUA. PHYSICAL INVESTIGATION IN THE AREA WHERE ALACHUA STREET SHOULD BE LOCATED, FAILED TO LOCATE THAT STREET.

CONTACT WITH SOUTHERN BELL TELEPHONE, ORLANDO, DETERMINED THERE IS NO TELEPHONE LISTING IN THE ORLANDO AREA FOR A RICHARD KANNANEN. IT WAS ALSO DETERMINED FROM SOUTHERN BELL THAT THE EXCHANGE OF 481 IN THE 305 AREA CODE IS LOCATED IN DEERFIELD BEACH, FLORIDA.

MIAMI AT DEERFIELD BEACH, FLORIDA: LOCATE AND INTERVIEW

PAGE THREE TP 9A-NEW UNCLAS

CAPTIONED SUBJECT RICHARD KANNANEN TO CONFIRM HIS BLINDNESS.

IF APPROPRIATE, PRESENT TO USA'S OFFICE FOR POSSIBLE PROSECUTION.

ADVISE WFO OF RESULTS OF INVESTIGATION IN ORDER THAT U.S. CAPITOL
POLICE MIGHT BE APPROPRIATELY ADVISED. CONTACT WFO FOR ADDITIONAL
INFO, IF NECESSARY.

APPROACH WITH CAUTION DUE TO SUBJECT'S MENTAL INSTABILITY.

BT

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DEAR INBOX TEXT
INBOX HAS 2 DOCUMENTS
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2614)

TEXT:

MMO 0013 220 2128

PP HQ TP WF

DE MM

P 08 2000Z AUG 86

FM MIAMI (9-NEW) (C-3) (FLRA) (RUC)

TO DIRECTOR PRIORITY

TAMPA PRIORITY

WASHINGTON FIELD OFFICE PRIORITY

BT

UNCLAS

RICHARD KANWANEN; SENATOR PAUL SIMON - VICTIM, EXTORTION;

OO: MIAMI.

RE TAMPA TELETYPE TO BUREAU, AUGUST 7, 1986.

CONTACT WITH SOUTHERN BELL TELEPHONE COMPANY (SBTC), FORT
LAUDERDALE, FLORIDA, DISCLOSES TELEPHONE NUMBER 305-481-0594,
TO BE AN UNASSIGNED NUMBER. DIALING OF THE NUMBER CONFIRMS
SBTC'S INFORMATION. ACCORDING TO SBTC SECURITY MANAGER

A COMPUTER INQUIRY SHOWS THAT 305-481-0594,
HAS NOT BEEN ASSIGNED TO ANYONE IN AT LEAST TWO YEARS. OF HIS
OWN KNOWLEDGE, HE DOUBTS THE NUMBER HAS EVER BEEN ASSIGNED AS 481
APPROACH WITH CAUTION, SUBJECT POSSIBLY MENTALLY UNSTABLE.

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CA

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AUG 8 8 05 PM '86
WTR
-544,23

PAGE TWO MM 9-NEW UNCLAS

IS A VERY NEW EXCHANGE IN THE 305 AREA. THE 481 EXCHANGE SERVES THE DEERFIELD BEACH, FLORIDA, AREA.

MIAMI INDICES AND RECORDS OF THE DEERFIELD BEACH POLICE DEPARTMENT, ARE NEGATIVE REGARDING SUBJECT.

[REDACTED] SECURITY OFFICER, SUN BANK, FORT LAUDERDALE, FLORIDA, CAUSED A COMPUTER CHECK OF SUN BANK RECORDS FOR THE ENTIRE STATE OF FLORIDA. SUBJECT DOES NOT NOW HAVE, NOR HAS HE EVER HAD, ANY TYPE OF SUN BANK ACCOUNT.

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TAMPA, AT ORLANDO, FLORIDA, WILL CONTACT SUN BANK HEADQUARTERS, PERHAPS THE LEGAL DEPARTMENT, AND DETERMINE IF SUBJECT CAN BE IDENTIFIED AS HAVING A CIVIL ACTION PENDING AGAINST SUN BANK. THEREAFTER, ADVISE BUREAU AND WASHINGTON FIELD OFFICE.

MIAMI CONSIDERS MATTER RUC.

APPROACH WITH CAUTION, SUBJECT POSSIBLY MENTALLY UNSTABLE.

BT

INBOX.2 (#2618)

INFORMATION CONCERNING THREAT

TO: SAC, WFO (9A-5442)(C-4)(P)
FROM: SA [REDACTED]
SUBJECT: RICHARD KANNANEN;
SENATOR PAUL SIMON-VICTIM;
EXTORTION;
OO: WFO

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VICTIM: SENATOR PAUL SIMON

TYPE OF THREAT: (a) Telephonic XXXXX
(b) Written _____
(c) In Person _____

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SYNOPSIS:

On 8/5/86, [REDACTED] Staff Assistant to Senator PAUL SIMON, 807 Hart House Office Building, Washington, D.C., [REDACTED] advised WFO that, on 8/4/86, a caller, who identified himself as Richard Kannanen, 7611 Alachua Street, Orlando, Florida, (305)481-0594, called SENATOR SIMON's Capitol Hill office and stated: "I don't know what it takes but if I have to kill someone to get some action that's what I'll do." The caller was complaining about a civil suit he had with Sun Bank, in Florida. During the conversation the caller stated he was blind. WFO indices negative.

NOTIFICATION:

1. Detective [REDACTED] U.S. Capitol Police, CIU, [REDACTED]
2. SA [REDACTED] U.S. Secret Service, Protective Intelligence Squad

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ACTION TAKEN:

1. Priority teletype to Bureau, and Tampa Division, 8/5/86

94-5442-4

SEARCHED _____	INDEXED _____
SERIALIZED <u>m</u>	FILED <u>m</u>
AUG 6 1986	
FBI - WASH. FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/86

[redacted] Staff Assistant to Senator PAUL SIMON, 807 Hart, House Office Building, Washington, D.C., telephone number [redacted] was advised of the identity of the interviewing agent and nature of the interview and thereafter provided the following information:

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On August 4, 1986, at approximately 3:00 p.m., a caller, who identified himself as RICHARD KANNANEN, 7611 Alachua Street, Orlando, Florida, telephone number (305) 481-0594, telephonically contacted the Capitol Hill office of Senator PAUL SIMON, to request help in a civil suit which he (KANNANEN) had pending against SUN BANK, in Florida.

The caller became very angy when he was informed that the Senator's office would not be able to help him and stated:

"I don't know what it takes but if I have to kill someone to get some action that's what I'll do. I only have a ninth grade education but I have an I.Q. of over 150 and I know you are just trying to put me off but I will try to come out there and do something about this."

The caller also stated that, "blood will be shed."

During the conversation, KANNANEN stated that he was blind.

Investigation on 8/5/86 at Washington, D.C. File# 9A-5442-5

by SA [redacted] WTR:cdp Date dictated 8/7/86

b6
b7C

WTR

c-4

INBOX.12 (#2730)

TEXT:

TP0012 2462215Z

PP HQ MM WF

DE TP

P 032129Z SEP 86

FM TAMPA (9A-1496) (ORA) (P)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

WFO PRIORITY

BT

UNCLAS

"CHANGED" RICHARD A. KANANEN; SENATOR PAUL SIMON - VICTIM;
EXTORTION; OO: WFO.

TITLE MARKED "CHANGED" IN ORDER TO ACCURATELY REVEAL SPELLING
OF SUBJECT'S LAST NAME, AS WELL AS TO ADD THE MIDDLE INITIAL.

TITLE PREVIOUSLY CARRIED AS, "RICHARD KANNANEN; SENATOR PAUL SIMON -
VICTIM; EXTORTION; OO: WFO."

RE TAMPA TELETYPE TO BUREAU, AUGUST 7, 1986.

FOR INFO OF BUREAU AND RECEIVING OFFICES, CONTACT WITH LEGAL
DEPARTMENT OF SUN BANKS, N.A., ORLANDO, FLORIDA, ON SEPTEMBER
2, 1986, ASCERTAINED THAT RICHARD A. KANANEN AND MARILYN KANANEN
ARE INVOLVED IN A LONG ONGOING CIVIL LAW SUIT WHICH FIRST BEGAN IN
APPROACH WITH CAUTION; SUBJECT POSSIBLY MENTALLY UNSTABLE.

Paul
*9-5442**

SGT [redacted]
USCP CIU
NOTIFIED
9/5/86
WTR

9A-5447-6
SEP 3 3 50 PM '86
[redacted]
WTR

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b7c

PAGE TWO TP 9A-1496 UNCLAS

1982 OR 1983, AND CONCERNS A DELINQUENT COMMERCIAL LOAN EXTENDED IN 1980 TO SUNSHINE CHEMICAL COMPANY AND THE KANANENS BY THE COMMERCIAL BANK OF OKEECHOBEE (SINCE ACQUIRED BY SUN BANKS, N.A., AND NOW KNOWN AS SUN BANK OF OKEECHOBEE), OKEECHOBEE, FLORIDA.

RICHARD KANANEN HAS ENGAGED IN WHAT APPEARS TO BE A PROLIFIC LETTER WRITING CAMPAIGN OF HARASSMENT DIRECTED AGAINST [REDACTED] [REDACTED] SUN BANK OF OKEECHOBEE, AS WELL AS VARIOUS OFFICIALS OF SUNTRUST BANKS, INC., ATLANTA, GEORGIA, THE PARENT COMPANY OF SUN BANK, N.A. THE POSSIBILITY EXISTS THAT KANANEN MAY HAVE MADE THREATS OF A VIOLENT NATURE IN THESE LETTERS. IT IS NOT KNOWN IF ANY HARASSING AND/OR THREATENING TELEPHONE CALLS HAVE BEEN PLACED TO [REDACTED] OR SUNTRUST OFFICIALS.

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SUN BANKS IS PRESENTLY REPRESENTED BY [REDACTED] OF THE FIRM OF AKERMAN, SENTERFITT AND EIDSON, ONE BRICKELL SQUARE, 24TH FLOOR, 801 BRICKELL AVENUE, MIAMI, FLORIDA, 305/374-5600.

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[REDACTED] SHOULD BE ABLE TO PROVIDE ADDITIONAL BACKGROUND RE RICHARD KANANEN, POSSIBLY INCLUDING INSIGHTS INTO KANANEN'S MENTAL STATE, AND ANY THREATS KANANEN MAY HAVE MADE TO OTHER INDIVIDUALS IN THE PAST.

PAGE THREE TP 9A-1496 UNCLAS

[REDACTED] SUN BANKS OF OKEECHOBEE, [REDACTED]

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b7C

SHOULD BE ABLE TO FURNISH SIMILAR INFO WITH POSSIBLY GREATER
DETAIL CONCERNING ANY THREATS RECEIVED FROM RICHARD KANANEN,
AND INSIGHTS INTO KANANEN'S MENTAL STATE.

THE CIVIL SUIT BETWEEN THE KANANENS AND SUN BANKS, N.A., IS
IDENTIFIED AS FOLLOWS:

RICHARD/MARILYN KANANEN VS. SUN BANK OKEECHOBEE, USDS, CASE
NUMBER '86-8219 CIV, ROETTGER, AND IS BEFORE U.S. DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA:

INFO AVAILABLE FROM LEGAL DEPARTMENT, SUN BANKS, N.A., ORLANDO,
IS THAT MAIL SENT BY ATTORNEY [REDACTED] TO RICHARD A.
KANANEN AT 7611 ALACHUA STREET, ORLANDO, HAS BEEN RETURNED MARKED
"NOT DELIVERABLE" IN RECENT MONTHS.

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CONTACT WITH U.S. POSTAL SERVICE OFFICIALS, ORLANDO, ON
SEPTEMBER 2 AND 3, 1986, HAS DETERMINED THAT THE ADDRESS OF 7611
ALACHUA STREET DOES EXIST, AND THAT RICHARD A. KANANEN STILL RESIDES
THERE AND DOES RECEIVE MAIL THERE. [REDACTED]
VENTURA POSTAL STATION, ORLANDO, ADVISED ON SEPTEMBER 3, 1986,
THAT HE IS FAMILIAR WITH RICHARD KANANEN. HE CONSIDERS HIM TO BE

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b7C

PAGE FOUR TP 9A-1496 UNCLAS

UNSTABLE, TO HAVE A "SHORT FUSE," AND TO BE A "SIGNAL 20" (A REFERENCE TO LOCAL ENFORCEMENT RADIO CODES FOR A MENTALLY OR EMOTIONALLY UNSTABLE OR UNPREDICTABLE PERSON). [REDACTED] ADVISED HE FORMERLY DELIVERED MAIL IN KANANEN'S NEIGHBORHOOD, AND HAS HAD AMPLE OPPORTUNITY TO OBSERVE KANANEN INTERACT WITH HIS NEIGHBORS.

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b7C

[REDACTED] KNOWS OF HIS OWN PERSONAL EXPERIENCE AND OBSERVATIONS THAT KANANEN HAS A PROPENSITY TO BECOME INVOLVED IN ARGUMENTS AND ALTERCATIONS, APPARENTLY WITH LITTLE OR NO REAL PROVOCATION.

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b7C

[REDACTED] DESCRIBES RICHARD KANANEN AS A WHITE MALE, 5'11", OVERWEIGHT, WHO WEARS HIS HAIR IN A CREW CUT STYLE, AND SQUINTS A LOT, INDICATING POOR EYESIGHT.

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b7C

MIAMI AT MIAMI, FLORIDA: CONTACT ATTORNEY [REDACTED] FOR ANY INFO CONCERNING RICHARD A. KANANEN'S HISTORY OF INITIATING THREATENING AND/OR HARASSING LETTERS AND/OR TELEPHONE CALLS TO OTHER PERSONS. OBTAIN ANY ADDITIONAL INFO WHICH COULD BE HELPFUL IN ASSESSING KANANEN'S POTENTIAL FOR CARRYING OUT HIS THREATS AGAINST OTHERS.

b6
b7C

AT OKEECHOBEE, FLORIDA: CONTACT [REDACTED] AND OBTAIN SIMILAR INFO AS SET FORTH IN LEAD FOR MIAMI.

b6
b7C

PAGE FIVE TP 9A-1496 UNCLAS

TAMPA AT ORLANDO, FLORIDA: 1. WILL INTERVIEW RICHARD A. KANANEN CONCERNING HIS TELEPHONE CALLS TO THE OFFICE U.S. SENATOR PAUL SIMON. 2. WILL DISCUSS WITH U.S. ATTORNEY'S OFFICE, MDF, ORLANDO DIVISION.

APPROACH WITH CAUTION; SUBJECT POSSIBLY MENTALLY UNSTABLE.

BT

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FBI

C-4

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

SEP 25 2 36 PM '86

Date 9/16/86

FBI

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI (9A-3917) (OC-1) (RUC)

RICHARD A. KANANEN;
 SENATOR PAUL SIMON-VICTIM
 EXTORTION
 (OO: WFO)

Handwritten:
 Pull 9-5241*
 9-5442*
 44-533*
 56-488*
 100-34509*
 105-7362*
 89-916*

Richard Alfred Kananen

Re Tampa teletype to the Bureau dated 9/3/86 (received Fort Pierce RA 9/16/86) and telecall SA [redacted] to SA [redacted] (Miami Division).

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On 9/16/86, [redacted] Attorney, [redacted] Florida, telephone number [redacted] was telephonically contacted and he furnished the following information:

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[redacted] represents SUN BANK OF OKEECHOBEE, formerly known as COMMERCIAL BANK. The President of that institution is [redacted]

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In approximately 1982 or 1983, RICHARD and MARILYN KANANEN obtained a \$10,000 secured loan from COMMERCIAL BANK OF OKEECHOBEE. The purpose of the loan was to establish a sulfur distributing business. Shortly after entering the business, apparently, a quantity of the sulfur acquired by the KANANENS was contaminated and this resulted in a business failure. Ultimately, the KANANENS owed COMMERCIAL BANK approximately \$9,000 on the promissory note. After attempts to collect the funds, the bank filed a suit against the KANANENS in the amount of approximately \$9,000. The KANANENS, acting without counsel, filed countersuits

- 2 - Bureau
- 2 - Tampa (9A-1496)
- ② - WFO
- 1 - Miami
- JTM:des
- (7)

Detective [redacted]
 United States Capitol Police
 Criminal Investigator
 advised 10/1/86

Handwritten: 9-5442-8

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1986	
FBI WASH FIELD OFFICE	

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Approved: _____ Transmitted _____ (Number) _____ (Time)

MM 9A-3917

in the amount of \$84,000,000 against the bank. [] advised the case went through the State Court system in Florida and noted the bank won the case on every point of law with the counter suit dismissed. [] stated that KANANEN is "obsessed with the case" and continues a campaign of letter-writing and the filing of additional suits. Currently, he has filed a suit in Federal Court which alleges he lost the suit in State Court because of a conspiracy involving the bank, attorneys, judges, lawyers, secretaries and persons within Okeechobee County.

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[] noted that many of KANANEN's letters are totally ludicrous and appear to be written by a "class one crazy as far as he was concerned." Some letters make references to KHADAFY and others make reference to the fact that he, KANANEN, has been harassed and that the harassment must stop. The letters contain generally all types of "wild allegations" and some veil threats. [] stated that the threats were not of an extortionate nature and did not cause him any fear. He did state, however, that he believes KANANEN to be "crazy" and that because of KANANEN's size, he could be a physical threat to someone if involved in a physical confrontation.

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[] advised that essentially, any information known to the bank was available to him. In view of that fact, no contact was established with [] or other persons at the COMMERCIAL BANK as [] represents that institution.

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In view of the above, no further investigation is being conducted by the Miami Division and this matter is being considered RUC'd.

FBI

C-4

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/15/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (9A-3917) (C-1) (P)

RICHARD A. KANANEN;
 SENATOR PAUL SIMON - VICTIM
 EXTORTION
 (OO: WFO)

*Pull
9-5442**

Richard KANNANEN

Re Tampa teletype to the Bureau, 9/3/86.

On 9/8/86, [redacted] Attorney, was contacted at his place of employment, AKERMAN, SENTERFITT AND EDISON, 801 Brickell Avenue, Miami, Florida.

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[redacted] advised he is familiar with KANANEN through a lawsuit which was filed by KANANEN against SUN BANK. [redacted] advised he is the attorney for SUN BANK and is currently attempting to have the lawsuit dismissed.

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[redacted] stated he has never personally met KANANEN but advised the former attorney in the case, [redacted] has had confrontations with KANANEN. [redacted] said [redacted] could be reached at telephone number [redacted] and is located in [redacted] Florida.

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[redacted] reviewed the file on KANANEN and concluded that KANANEN was aggressive, abusive and did not show a normal sense of balance. He believed that KANANEN could be dangerous to others but again suggested that [redacted] be contacted for a better opinion.

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APPROACH WITH CAUTION: SUBJECT POSSIBLY MENTALLY UNSTABLE.

- 2 - Bureau
- 2 - Tampa (Info)
- ② - WFO (Info)
- 2 - Miami
- DAB:dar
- (8)

Detective [redacted]
 Threats Squad
 Criminal Investigation
 Unit
 United States Capitol
 Police
 advised 10/8/86 (WTR)

9-5442-9

SEARCHED <i>llc</i>	INDEXED <i>llc</i>
SERIALIZED <i>llc</i>	FILED <i>llc</i>
SEP 26 1986	
FIELD OFFICE	

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

Info

MM 9A-3917

[redacted] stated the file showed that KANANEN had threatened several attorneys by telephone and direct confrontation. He advised that KANANEN, who represents himself in these legal proceedings, appears to have a personal vendetta against SUN BANK and anyone involved in the civil suit.

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LEAD

MIAMI DIVISION

AT OKEECHOBEE, FLORIDA

Interview [redacted] at telephone number [redacted] once covered RUC.

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APPROACH WITH CAUTION: SUBJECT POSSIBLY MENTALLY UNSTABLE.

INBOX.3 TEXT
NEW MAIL JUST ARRIVED: INBOX.5
FORMS.TEXT HAS 1 DOCUMENT

C-4

INBOX.3 (#2768)

TEXT:

TP0006 2690130Z

RR HQ WF MM

DE TP

R 250129Z SEP 86

FM TAMPA (9A-1496) (ORA) (P)

TO DIRECTOR ROUTINE

WFO ROUTINE

MIAMI ROUTINE

BT

UNCLAS

"CHANGED" RICHARD ALFRED KANANEN; SENATOR PAUL SIMON - VICTIM;
EXTORTION; OO: WFO.

TITLE MARKED "CHANGED" IN ORDER TO ADD SUBJECT'S MIDDLE
NAME. TITLE PREVIOUSLY CARRIED, "RICHARD A. KANANEN;
SENATOR PAUL SIMON - VICTIM; EXTORTION; OO: WFO."

Close
11/6/86
11/7/86

RE TAMPA TELETYPE TO DIRECTOR, SEPTEMBER 3, 1986.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES,
SUBJECT RICHARD ALFRED KANANEN INTERVIEWED SEPTEMBER 24, 1986,
AT HIS RESIDENCE IN ORLANDO, FLORIDA. KANANEN CLAIMED THAT
HE IS LEGALLY BLIND, AND THAT HE CAN ONLY DISTINGUISH SHADOWS.
KANANEN DENIED PLACING A THREATENING TELCALL TO THE
APPROACH WITH CAUTION; SUBJECT POSSIBLY MENTALLY UNSTABLE.

44-533
5442-10
98 IN 20 87 88

Sergeant [redacted]
United States Capitol Police
Criminal Investigations Unit
advised 9/26/86 (WTR)

[redacted]

AP

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PAGE TWO TP 9A-1496 UNCLAS

WASHINGTON, D.C., OFFICE OF U.S. SENATOR PAUL SIMON ON AUGUST 4, 1986, AND ADDED THAT WHOEVER TOLD THE FBI THAT HE HAD PLACED SUCH A CALL WAS FURNISHING FALSE AND/OR MISLEADING INFORMATION. KANANEN CLAIMED THAT HE HAD PLACED A TELEPHONE CALL TO THE SENATE JUDICIARY COMMITTEE SOMETIME BETWEEN ABOUT JUNE 17, 1986, AND AUGUST 19, 1986, BUT CLAIMED HE COULD NOT RECALL WHO HE HAD CALLED, OR WHEN THE CALL HAD BEEN MADE.

KANANEN DENIED THAT HE WOULD HAVE MADE SUCH A CALL SEEKING ASSISTANCE WITH HIS ONGOING CIVIL SUIT AGAINST SUN BANKS N.A. OF FLORIDA. HE ADVISED THAT HIS CALL TO THE SENATE JUDICIARY COMMITTEE DEALT WITH HIS ALLEGATIONS THAT THE U.S. SUPREME COURT IS ENGAGED IN PAYOFFS AND CORRUPTION. HE ALSO CLAIMED TO HAVE SENT A LETTER TO THE SENATE JUDICIARY COMMITTEE CONCERNING THESE ALLEGATIONS. KANANEN CLAIMED THAT HE COULD NOT LOCATE HIS TELEPHONE BILL FOR AUGUST 1986, DUE TO HIS BLINDNESS. HE ADDED THAT HIS WIFE WAS NOT AT HOME, AND THAT HE WOULD HAVE TO RELY UPON HER TO LOCATE THE BILL. THIS WAS HIS RESPONSE TO A DIRECT REQUEST

PAGE THREE TP 9A-1496 UNCLAS

THAT THE INTERVIEWING AGENTS BE PERMITTED TO REVIEW HIS TELEPHONE BILL.

KANANEN DENIED OWNING ANY FIREARMS OR EXPLOSIVES, AND CLAIMED THAT HIS KNOWLEDGE OF EXPLOSIVES IS LIMITED TO WHAT HE WAS TAUGHT IN THE U.S. ARMY DURING THE 1950S.

KANANEN ALLEGED THAT U.S. SUPREME COURT IS CORRUPT AND THAT THE FBI, THE ATTORNEY GENERAL OF THE STATE OF FLORIDA, THE ORANGE COUNTY SHERIFF'S OFFICE, ORLANDO, AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT ARE ALL CORRUPT ALSO.

THE FOLLOWING BACKGROUND AND DESCRIPTIVE DATA WAS OBTAINED THROUGH OBSERVATION AND INTERVIEW:

RICHARD ALFRED KANANEN, WHITE MALE, BORN OCTOBER 15, 1933, AT QUINCY, MASS., SSAN 021-24-6052, APPROXIMATELY 6', 240 - 250 POUNDS, BROWN HAIR - WORN IN A CREWCUT STYLE, PRIOR SERVICE IN THE U.S. ARMY, SERVICE NUMBER RA11223221, FROM 1951 THROUGH 1954, AND 1957 TO 1958.

FOLLOWING COMPLETION OF THE INTERVIEW, THE FACTS OF THIS MATTER WERE DISCUSSED WITH AUSA [REDACTED] MDF, ORLANDO DIVISION, IN ORDER TO DETERMINE IF AUSA [REDACTED]

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PAGE FOUR TP 9A-1496 UNCLAS

WOULD AUTHORIZE ISUANCE OF A FGJ SUBPOENA FOR KANANEN'S
TELEPHONE TOLL RECORDS AND TO ASCERTAIN IF AUSA [REDACTED]
WOULD ENTERTAIN THE POSSIBILITY OF PROSECUTION OF THIS MATTER.
AUSA [REDACTED] ADVISED HE DID NOT SEE THE NEED FOR A SUBOENA
AND ADDED THAT HE WOULD RECOMMEND AGAINST PROSECUTION
OF KANANEN BASED UPON HIS EVALUATION THAT KANANEN APPEARED
TO HAVE BLURTED OUT ILL-ADVISED COMMENTS WHILE IN AN ANGER
STATE OF MIND AND DID NOT APPEAR TO BE CAPABLE OF CARRYING
OUT ANY THREATS AGAINST ANYONE.

FD-302 TO FOLLOW.

APPROACH WITH CAUTION; SUBJEC POSSIBLY MENTALLY UNSTABLE.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/8/86

RICHARD ALFRED KANANEN, 7611 Alachua Street, Orlando, Florida, telephone number 305/281-0594, was contacted at his residence. After being informed of the identities of the interviewing Agents, as well as the nature of the matter under investigation, he voluntarily furnished the following information:

KANANEN advised that he is legally blind and is capable only of seeing shadows. He advised that he has been considered legally blind for the last couple of years and that his condition began getting progressively worse approximately four to six years ago.

KANANEN was asked specifically if he made a telephone call to the Washington office of United States Senator PAUL SIMON on August 4, 1986, at approximately 3:00 p.m. KANANEN advised that he could not recall placing such a telephone call to the office of Senator PAUL SIMON.

KANANEN was asked if he recalled placing a telephone call to a United States Senator in Washington, D.C., concerning the civil law suit which he has pending against Sun Banks, N.A. of Florida. KANANEN advised that he has filed an appeal with the United States Supreme Court concerning that case and has sent a letter to the Senate Judiciary Committee, in which he alleged payoffs and corruption by the United States Supreme Court concerning its denial of a writ of certiorari in his case and its refusal to rehear the matter. KANANEN advised that he has requested help in investigating the Supreme Court, which he claimed only the United States Senate could do, and stated that he would not have called the office of a United States Senator for assistance with his civil suit.

KANANEN claimed that whomever furnished information to the Federal Bureau of Investigation (FBI) which alleged that he had placed a telephone call to the office of United States Senator PAUL SIMON on August 4, 1986,

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WTR

Investigation on 9/24/86 at Orlando, Florida File # TP 9A-1496-8
by SA SA RNW:tjh Date dictated 9/24/86

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TP 9A-1496

Continuation of FD-302 of RICHARD ALFRED KANANEN, On 9/24/86, Page 2

had provided false and/or misleading information. He again claimed that he would never have provided a fact pattern involving his civil suit during a telephone conversation with a United States Senator and added that the only reason he would have called the office of a United States Senator would be to discuss his allegations of corruption against the United States Supreme Court.

KANANEN advised that he did place a telephone call to the Senate Judiciary Committee, but can not recall when he made this telephone call. He advised that he believed the call was made sometime after the date of June 17, 1986, which was the date of the letter which he received notifying him that the Supreme Court had denied his writ of certiorari. He advised that he believes his call to the Senate Judiciary Committee would probably have been prior to the date of August 19, 1986, which was the date that the United States Supreme Court denied him a rehearing on its earlier denial of certiorari.

At this point, Special Agent (SA) [redacted]

[redacted] read the following quote to KANANEN:

"I don't know what it takes, but if I have to kill someone to get action, that's what I'll do. I only have a ninth grade education, but I have an IQ of over 150, and I know you are just trying to put me off, but I will try to come out there and do something about this."

SA [redacted] also informed KANANEN that the individual who had called the office of United States Senator PAUL SIMON on August 4, 1986, at approximately 3:00 p.m., had used the aforementioned words and had also stated that "blood will be shed".

At this point in the interview, KANANEN was asked if he had ever called United States Senator PAUL SIMON and stated these or similar words over the telephone. KANANEN did not reply directly, but stated that he knows what it takes to kill someone, but he refused to elaborate when asked to do so. He then claimed that the United States Supreme Court is corrupt and will remain so for the next twenty-five years. He then listed a number of agencies which he alleged are corrupt, including the United States Supreme Court, the Federal Bureau of Investigation, the Attorney General's Office for the state of Florida, the Orange County, Florida, Sheriff's Office, and the Florida Department of Law Enforcement.

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TP 9A-1496

Continuation of FD-302 of RICHARD ALFRED KANANEN, On 9/24/86, Page 3

KANANEN advised that he is representing himself in connection with his law suit against Sun Banks, N.A., because he can not afford a lawyer. He advised that he had been referred to a lawyer by the bar association, but found it unreasonable that the lawyer demanded a \$20,000.00 retainer up front.

KANANEN advised that he completed the tenth grade of high school and has also completed one year of college education.

KANANEN advised that he has been at this for twenty-five years, referring to having taken legal action against persons whom he felt had violated his rights in the past. He claimed that he had always won these law suits until the present suit was instituted against Sun Banks, N.A., and alleged that the reason he has been unsuccessful in this case traces to corruption within the state of Florida and the Federal Judiciary, including the United States Supreme Court.

KANANEN was asked if he had his telephone toll bill for the month of August available for review, and if so, would he make it available for review by the interviewing Agents. KANANEN advised that his wife was not at home at the time and he could not locate the bill because of his poor eye sight.

KANANEN reiterated that the only telephone call he could recall placing to "up there" (referring to Washington, D.C.) was to the Senate Judiciary Committee. He advised that he could not recall the date of that call or the identity of the individual with whom he spoke at that time.

The following background and descriptive data was obtained of KANANEN through observation and interview:

<u>NAME:</u>	<u>RICHARD ALFRED KANANEN</u>
<u>RACE:</u>	<u>White</u>
<u>SEX:</u>	<u>Male</u>
<u>DATE OF BIRTH:</u>	<u>October 15, 1933</u>
<u>PLACE OF BIRTH:</u>	<u>Quincy, Massachusetts</u>
<u>SOCIAL SECURITY</u>	<u>021-24-6052</u>
<u>ACCOUNT NUMBER:</u>	
<u>ADDRESS:</u>	<u>7611 Alachua Street</u> <u>Orlando, Florida</u>
<u>TELEPHONE NUMBER:</u>	<u>305/281-0594 (unlisted)</u>

TP 9A-1496

Continuation of FD-302 of RICHARD ALFRED KANANEN, On 9/24/86, Page 4*

<u>HEIGHT:</u>	<u>Approximately 6'0"</u>
<u>WEIGHT:</u>	<u>Approximately 240 pounds</u>
<u>HAIR:</u>	<u>Brown, worn in a crew cut</u>
<u>PRIOR MILITARY SERVICE:</u>	<u>United States Army</u>
	<u>From 1951 through 1954;</u>
	<u>From 1957 through 1958</u>
<u>MILITARY SERVICE NUMBER:</u>	<u>RA11223221.</u>

KANANEN advised that he served in the United States Army in Korea during the early 1950s, at which time he was assigned to several units, including the 82nd Airborne Division. He advised that he reenlisted in the United States Army in 1957 in order to pursue Helicopter Pilot Training, but was discharged shortly thereafter when it was learned that he had undergone a spinal operation prior to his reenlistment.

KANANEN advised that he is considered legally blind and that he is under a doctor's care. He advised that he has been treated for having nine blockages in his heart, but has refused to undergo open heart surgery.

KANANEN was asked if he owned any firearms or explosives. He advised that he does not own any type of firearm and does not possess any explosives. He was asked if he possessed the knowledge to use explosives, and he replied that it does not require particular expertise in order to handle explosives and that he does not consider himself to be an expert in the field, but does possess limited knowledge of explosives acquired over thirty years ago while serving in the United States Army.

Indices Search Slip
FD-160 (Rev. 7-21-83)

Date _____
Social Security Account # _____

TO: OFFICE SERVICES MANAGER
Subject _____

Aliases _____
Address _____ Birth Date _____ Birthplace _____ Race _____ Sex
 Male
 Female

- Exact Spelling Main Criminal Case Files Only Restrict Locality of _____
 All References Criminal References Only
 Main Security Case Files Only Main Security (If no Main, list all Security References)
 Security References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
44-533			

Requested by _____ Squad _____ Extension _____ File No. _____

<input type="checkbox"/> General Indices: Searched by _____ Date _____	<input type="checkbox"/> ISIS: Searched by _____ Date _____
<input type="checkbox"/> Confidential Indices: Searched by _____ Date _____	<input type="checkbox"/> OCIS: Searched by _____ Date _____
<input type="checkbox"/> ELSUR Indices: Searched by _____ Date _____	<input type="checkbox"/> IIS: Searched by _____ Date _____

Consolidated by _____ Date _____
Reviewed by _____ Date _____

File Review Symbols
 I - Identical ? - Not Identifiable
 NI - Not Identical U - Unavailable reference

Best Copy Available

9-5442-12

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]

DEC 19 1988

FBI OFFICE [initials]

[Faint, mostly illegible text covering the majority of the page, appearing to be a typed document with several paragraphs.]

Memorandum



C-4

To : SAC, WFO

Date 12/12/86

From: SAC, TAMPA (9A-1496)(ORA)(RUC)

Subject: RICHARD ALFRED KANANEN;
SENATOR PAUL SIMON - VICTIM;
EXTORTION;
OO: WFO

Reference Tampa teletype to Director dated 9/25/86.

Enclosed for WFO are the original and one copy of a FD-302 regarding the interview of RICHARD ALFRED KANANEN, as well as Agent's original interview notes.

For the information of WFO, AUSA [redacted] Middle District of Florida, Orlando Division, Orlando, Florida, has been recontacted with regard to this matter, and specifically been requested to authorize the issuance of a Federal Grand Jury subpoena for the telephone toll records of KANANEN so that they might be checked in an attempt to determine positively that KANANEN placed the threatening telephone call to the office of Senator SIMON. AUSA [redacted] again declined to authorize prosecution of the matter within the Middle District of Florida, and again refused to issue a Federal Grand Jury subpoena for the toll records, saying that the totality of the facts and circumstances strongly indicated that KANANEN had placed the call in question, but that he was still of the opinion that KANANEN did not possess the capabilities of carrying out any threats against Senator SIMON or anyone else. AUSA [redacted] advised that in view of this, he did not believe that there was anything to be gained by subpoenaing the telephone toll records.

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No further investigation remains within the Tampa Division and this matter is being considered *etc.*

*recommend
keep
RW*

APPROACH WITH CAUTION;
SUBJECT POSSIBLY MENTALLY UNSTABLE.

2-WFO (Encl. 2)
2-Tampa
RNW:tjh
(4)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone _____ (date) Written Communication 2/11/87 (date)

Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)

RICHARD ALFRED KANANEN;
Senator PAUL SIMON-Victim;
Extortion;
OO: WFO

Information furnished from File, Serial, and Page Number:

On 8/4/86 (date) a continuing disclosure was initiated with

United States Capitol Police (agency) and will be maintained until the conclusion of the investigation.

from informants

from complainants or other sources

Information furnished to:

Detective [redacted]
Threats Squad

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Number of items disseminated: one

Remarks:

On 2/11/87, USCP provided with Tampa Division Memorandum to WFO, dated 12/12/86; USCP also provided with 10/8/86 FD-302 of interview of RICHARD ALFRED KANANEN.

[redacted]

Special Agent
2-WFO (1-9A-5442)
(1-66-3029 sub A)

9-5442-13
SEARCHED INDEXED
SERIALIZED FILED
FEB 17 1987
FBI-WASH FIELD OFFICE

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